

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 12, 2026 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATE NOBLE, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

****The Board of Commissioners reserves the right to enter executive session as provided in N.R.S. §84-1410****

- 1. Pledge of Allegiance**
- 2. Discuss, consider and take necessary action regarding the County Board Proceedings of December 29, 2025.**
- 3. Discuss, consider and take necessary action regarding the County Board of Equalization Public Hearing Proceedings of December 29, 2025.**
- 4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of December 29, 2025.**
- 5. Discuss, consider and take necessary action with regard to the County Board Reorganization Proceedings of January 5, 2026.**
- 6. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganization Proceedings of January 5, 2026.**
- 7. Discuss, consider and take necessary action with Caleb Poore, Boone County Health Center, regarding the 2026 Home Health License. 9:00 A.M.**
- 8. Discuss, consider and take necessary action regarding a lot split application submitted by HM 76 LLC located in the W1/2 of Section 6, Township 20, Range 6. 9:30 a.m.**
- 9. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).**
- 10. Discuss, consider and take necessary action regarding the County Payroll Vendor Claims filed for vendor #1806 White Star Oil Company.**
- 11. Discuss, consider and take necessary action regarding the County Payroll Vendor Claims filed for vendor #155 Beaver Bearing Co.**
- 12. Discuss, consider and take necessary action regarding payment to Rodney Wetovick for Interim County Attorney services.**
- 13. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.**
- 14. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.**

15. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute 23-1302.
16. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
17. Discuss, consider and take necessary action regarding the County Clerk and Treasurer's pledged collateral.
18. Discuss, consider and take necessary action regarding the County Treasurer's semiannual statement.
19. Discuss, consider and take necessary action as provided by the Nebraska Revised Statutes, Section 49, regarding County Offices in public contract(s).
20. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding Custom Cage quote for patrol vehicle cage.
21. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance
22. Discuss, consider, and take necessary action regarding Resolution 2026-01 authorizing Ben Stuhr to trench electrical wire under a County Road in Sections 32 and 5, Township 21 North, Range 7 West of the 6th P.M., commonly known as 220th Street.
23. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding an employee evaluation.10:30 A.M.
24. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding the 2025 Annual Weed Reports.
25. Discuss, consider and take necessary action regarding Handbook Policy Updates.
26. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request(s).
27. Discuss, consider and take necessary action regarding an Interlocal Agreement for Veterans Services between the County of Boone and the County of Greeley.
28. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.